

## **Joint Budget Committee**

### **May 13, 2005**

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Attendance: Ray Stephens, Bob Workman, Kerry Eagen, Marc Wullschlager, Rick Hoppe, and Kit Boesch staff. Guest: Robin Mahoney of United Way.

Kit Boesch addressed the changes going on in the CCAPC as it's being merged into the Family Violence Coalition thru CSI. While CCAPC will maintain it's 501c3, there is consideration to no longer have it remain a city/county task force, staffed by city/county personnel; but rather become staffed with CSI support as a community council. Ray Stevens suggested that perhaps it would be beneficial for Rick Carter of CSI to attend some of the JBC meetings to report on going activity since CSI is 2/3 funded by the city and county. We agreed to have Rick give an annual report.

The First Annual Substance Abuse Action Conference "Get On Track" held May 9-10, 2005 was received very well by 150 participants. Consideration will be given as to whether or not the event should stay local or if it should be extended to a regional area or perhaps a state-wide basis.

The Human Services Office budget is complete and has been turned into the Mayor and Dave Krockner with the County Board. Changes include additional funds for building rent (\$2179) and an increase in personnel funds (\$6986) as Corey Steel will be moving from his current position as Juvenile Justice Expediter into the position of Juvenile Justice Coordinator come August. In this capacity he will eliminate the current contracted position currently held by Melissa Beecher.

Special projects this year will include LIT Coordination, HSF support/membership and 211 Information Services. Robin Mahoney with United Way gave some brief information on 211. It is reported that the average number of calls per month is about 120. Funding for these projects are suggested to total \$10,000 from the City and \$10,000 from the County (LIT \$5000/\$5000, 211 \$2500/\$2500, and HSF \$2500/2500, respectively.) We believe if support is demonstrated by the county/city, then other funders' will assist the Federation with a funders' membership fee as well.

Keno H.S. Prevention Fund will undergo changes this fall. There will eventually be 8 members, 3 selected by the City Council; 3 selected by the County Board a City Council and County Board representative on for staggered terms. The new interlocal will create an endowment fund. The percentage distributed will be discussed at the June Common for closure in July.

Page 2 (JBC Meeting Mintues)

May 13, 2005

The final report of "Ride for 5" will come out the week of May 15<sup>th</sup>. The 6-month pilot program showed 1000 new people are now using public transportation each month; an increase of 15.2% over last year. The 6-month pilot project cost was \$77,000. There was brief discussion on the fact that 45% of the total costs is the Handivan which constitutes only 6.5% of the rider increase. Ray suggested perhaps a letter from the JBC should be written to address concerns/new options for money saving ideas. Kit suggested we seek guidance from Rick Hoppe and our city council members.

Medical Translation & Interpretation Services (MTI) is a growing concern in our community. A preliminary plan by CHendowment and NATF should be ready to address the issue further next month.

Sue Hinrichs is the new director of LAP. Jesse Paine as been hired as the the CEO of the Malone Center and Clyde Tyndall is now the new director of the Indian Center.

JBC Allocation Books will also be distributed the week of May 15<sup>th</sup> in preparation of the June 10, 2005 JCB Meeting.

May 20<sup>th</sup> will be the grand opening of Centerpointe's new location (2633 P Street) with ceremonies to begin at 9 a.m. and tours of the new facility will be given all day.